Utah Board of Juvenile Justice Minutes		
Committee	Utah Board of Juvenile Justice Annual Meeting	
Date Time Location	Thursday, May 19, 2016 8 a.m. – 9:30 a.m. Utah State Capitol Complex, East Building, Copper Room	
Members Present	Chief Steve Anjewierden, Pat Berckman, Judge Janice Frost, Andrea Gutierrez, Steven Kaelin, Lincoln Nehring, Van Nguyen, Dawn Marie Rubio, James Toledo for Shirlee Silversmith, Pam Vickrey, Debbie Whitlock	
Members Excused	Matthew Davies, Anthony Johnson, Brent Platt, Spencer Larsen, Nindy Le	
Members Absent	Chris Crowder, Troy Rawlings, Rachael Skidmore	
Staff	Toni Gray, Jo Lynn Kruse, Cuong Nguyen	
Visitors		
Agondo Itom		
Agenda Item	Welcome and Approval of Minutes	
Notes	Pat Berckman called the meeting to order in Spencer Larsen's absence. Van Nguyen made the motion to approve the minutes from the March meeting. Debbie Whitlock seconded the motion which passed unanimously. Review Potential New Board Member – The Board has received a resume from JoJo Liu to serve as the higher education representative on the Litch Board of Juvenile, Justine Lincoln Nebring made the	
	the higher education representative on the Utah Board of Juvenile Justice. Lincoln Nehring made the motion to approve forwarding her resume to the Governor for approval and appointment. Dawn Marie Rubio seconded the motion which passed unanimously .	
Agenda Item	Three-Year Strategic Plan (tape 7:00)	
Notes	Goal #1 – Legislative Priorities for 2017 The Board discussed sending a letter to the National Juvenile Defender Center, inviting them to provide technical assistance regarding guidelines for representation for youth in delinquency court. Pam Vickrey volunteered to contact the Center regarding processes and requirements. We should invite Senator Weiler and Rep. Snow to the SB167 workgroup meeting or to a UBJJ meeting. The Board decided on the following as priorities for goal 1: 1. Confidentiality of Records – tighten up the statute 2. Expungement of Juvenile Records 3. Review and Implement SB167 Juvenile Offender Amendments - This bill adds a specific list of previous offenses and conditions to the statute that allows for the direct filing of charges in district court; adds a new option to the serious youth offender statute; creates guidelines for housing a minor convicted in district court in a juvenile secure facility; requires that the court determine that a minor is knowingly and intentionally waiving counsel; and sets a presumption that juveniles are not to be shackled when appearing in court unless ordered by the court. The Board has created the SB167 Working Group and is focusing on effective ways to implement the right to counsel provision. The SB167 Working Group will be part of the Legislative and Policy Committee for which Debbie Whitlock will chair.	
Agenda Item	2016 YJAM (tape 40:00)	
Notes	October is Youth Justice Awareness Month. Pam Vickrey discussed last years' program which was put together in a very short time. The Board discussed the possibility of hosting a summit in 2016 and need to decide whom to invite and what topic(s) to discuss. A subcommittee or work group is needed to discuss ideas. Please email any ideas to Cuong and we will discuss this again at the June meeting.	
Agenda Item	UBJJ June Meeting (tape 50:00)	
Notes	The Board discussed proposed ideas for the June agenda to be held in Richfield, Utah. After deliberation, the Board decided to assess their needs (6 th & 7 th district courts), regroup and get ideas, and to have our June meeting at the regular time and date (June 16 th in the copper room). We will send a letter to Richfield and ask for their input.	
Agenda Item	2016 Title II Application (tape 1:13)	
Notes	The 2016 application is due June 1 st . Ongoing priorities are: planning and administration, compliance	

	monitoring, jail removal, state advisory group, juvenile justice system improvement, delinquency prevention, court services (has no funding), DMC, and Indian Tribe programs. The anticipated Title II award is \$464,578 minus PREA penalty of 5% (\$22,229), plus \$44,236 required match which leaves a balance of \$486,595. Pam Vickrey made the motion to approve the 2016 Title II Application Program
	Areas and budget allocations. Dawn Marie Rubio seconded the motion which passed unanimously .
Agenda Item	Update (tape 1:21)
Notes	DMC – Toni reported that they are in the process of working on an annual plan and want to revamp the cultural competency curriculum. Toni has reached out to Susan Burke and Dawn Marie Rubio to put together some common objectives on the curriculum. The DMC Subcommittee is working to keep DMC on the radar and engage the community on DMC issues. The Subcommittee is looking at data from the last three years on Native American youth in custody.
	DTWT – Van Nguyen reported on DTWT in Nindy's absence. The awards luncheon was held on April 29 th and was a great success.
	CJJ Annual Conference – Toni stated that the CJJ conference was great. One of the important topics was human trafficking. The Utah DMC team and Dr. Moises Prospero hosted a poster session to highlight the School-Based Law Enforcement Training Curriculum.
	Troubled Youth Conference – Was a big success with 834 people in attendance. Pat Berckman thanked UBJJ for their monetary support for scholarships.
Next Meeting	The next meeting is scheduled for Thursday, June 16, 2016 from 8:00am – 9:30am, Utah State Capitol Complex, Copper Room

Minutes prepared by Jo Lynn Kruse – Administrative Assistant, CCJJ